

AGENDA
REGULAR BOARD MEETING
MONDAY, APRIL 20, 2009 6:30 P.M.
CIVIC CENTER 40700 ROMEO PLANK ROAD
TOWNSHIP BOARD CHAMBERS

NOTE: We encourage you to voice your opinion on topic being discussed! Raise your hand – be recognized by Chairman give your name and address clearly. After Roll Call Vote, further discussion is not encouraged.

Approval of Agenda

1. Request Variance to Fence Ordinance – 36240 Harcourt
Submitted by: Mark and Karen Media
2. Request to Display a Fiberglass Pool – 20330 Hall Road
Submitted by: Mark Naras
3. Presentation by Diversity in Hiring Committee
Submitted by: Joie West, Trustee
4. Update on Arboretum
Submitted by: Don Green
5. Request for Energy Audit of all Township Facilities
Submitted by: Ken Pearl, Trustee
6. Bid Award: S. Nunneley Water Main Replacement Construction
Submitted by: Township Engineer
7. GIS File Transfer Agreement
Submitted by: Spalding DeDecker Associates, Inc.
8. Automatic Read Box Purchase Approval – Water & Sewer Dept.
Submitted by: Superintendent, Water & Sewer Department
9. Request to Attend Great Lakes Homeland Security Training Conference & Expo
Submitted by: Fire Chief
10. Conflict Waiver – Dept. of Fire/Rescue
Submitted by: Fire Chief
11. Personnel Vacancy Review Committee Report
Submitted by: Human Resources Director
12. Computer Software Purchase – Police Department
Submitted by: Police Chief
13. Appoint Energy Optimization Committee
Submitted by: Asst. Superintendent, Public Works Department

Approval of Minutes of April 6, 2009 Regular Township Board Meeting
Approval of Bills
Public Comments
Motion to Adjourn

GEORGE FITZGERALD, Clerk, Charter Township of Clinton

NOTE: Agenda items must be submitted in writing to the Township Clerk prior to 4:30 p.m. on Friday, ten days preceding the Regular Meeting.